

European Aviation Safety Agency

ADVISORY GROUP OF NATIONAL AUTHORITIES

AGENDA OF 25 - 26 JUNE 2008

START: 14.00 H ON DAY 1 AND END: 17.00H ON DAY 2

EASA PREMISES 4TH FLOOR "BRIDGE MEETING ROOM – 4/19"

▪ **Adoption of minutes of the previous meeting and actions arising**

Working paper 00: Minutes of meeting 1-2008

1. General introduction

2. 2008 rulemaking programme

State of implementation of the 2008 rulemaking programme, adjustments as necessary to reflect latest developments

Opinion on the revised 2008 rulemaking programme

Working paper 01: Revised 2008 rulemaking programme

3. 2009 rulemaking programme

Opinion on the 2009 rulemaking programme

Working paper 02: Draft 2009 rulemaking programme

Information Paper 01: CRD on inputs received on the 2009 Rulemaking priorities

4. 2009 advance planning

- Comments on the 2009 advance planning
- Report on task 25.055 (action point 3-5-07)

Working paper 03: Draft 2009 advance planning

Information Paper 01: CRD on inputs received on the 2009 Rulemaking priorities

5. AOB

- Planning of future meetings

Information paper 02: Future meetings

- Workshops

Information paper 03: Proposal for regional workshops

- State of play on work of translations working group

Working paper 04: EASA-CdT-NAA Glossary Project + Working Party

- Member's Consent Form (processing of personal data)

Information paper 04: Background paper on the subject

- Medical Certifications Expert Panel

Information paper 05: Proposal from Swiss member

- Issue of restricted CofA under EU-OPS

Information paper 06: Letter from Austria